

GOVERNING BOARD

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Supervisor, Fresno County

Craig Pedersen, Vice Chair
Supervisor, Kings County

Drew M. Bessinger
Councilmember, City of Clovis

John Capitman, Ph.D.
Appointed by Governor

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Supervisor, Kern County

Kuyler Crocker
Supervisor, Tulare County

Bob Elliott
Supervisor, San Joaquin County

Christina Fugazi
Councilmember, City of Stockton

Kristin Olsen
Supervisor, Stanislaus County

Lloyd Pareira
Supervisor, Merced County

Monte Reyes
Councilmember, City of Porterville

Alexander C. Sherriffs, M.D.
Appointed by Governor

Chris Vierra
Mayor, City of Ceres

Tom Wheeler
Supervisor, Madera County

Vacant
Small City

Samir Sheikh
Executive Director
Air Pollution Control Officer

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4800 Enterprise Way
Modesto, CA 95356-8718
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Central Region Office
1990 East Gettysburg Avenue
Fresno, CA 93726-0244
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Southern Region Office
34946 Flyover Court
Bakersfield, CA 93308-9725
(661) 392-5500 • FAX (661) 392-5585

www.valleyair.org

San Joaquin Valley Unified Air Pollution Control District

GOVERNING BOARD MEETING AGENDA

Central Region Office, Governing Board Room
1990 E. Gettysburg Avenue, Fresno, CA

Thursday, March 21, 2019

9:00 a.m.

Meeting held via video teleconference (VTC) system with the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield). Governing Board meetings are webcast.

All meeting attendees are advised that all electronic devices should be placed in silent mode in the Governing Board Room or VTC Rooms, to prevent interruptions in our Public Meeting proceedings.

Any member of the public may address the Governing Board during both the public comment period and on any scheduled item on the agenda. Comments are limited to a maximum of three minutes per speaker unless, for good cause, the Chair amends the time limit.

- The San Joaquin Valleywide Air Pollution Study Agency Governing Board **WILL NOT MEET** prior to this meeting.
- Please provide 20 copies of any information intended for use at Governing Board Meetings to the Clerk of the Boards prior to the meeting.
- To request special accommodations for those persons with disabilities or to request Spanish interpreting services, please contact the Clerk of the Boards at (559) 230-6000 at least 3 days prior to the meeting date.
- The Governing Board relies on the credibility of witnesses and the veracity of testimony on matters brought before this Board for action.
- While we request that you fill in your name on the Sign-In Sheet, filling it out is voluntary
- **The Complete Agenda Packet is available online at www.valleyair.org**



YOUR TIP OF THE MONTH!

No change is too little and no person is too small to help clean the air and protect the health of our children and other Valley residents. The District has developed a Healthy Air Living Schools program to help schools, parents, and students make informed decisions about reducing air pollution, selecting outdoor activities with respect to air quality, and protecting student health.

Tip: Check the District's [Healthy Air Living Schools Program](#) for tools and valuable air quality educational materials that include: [Real-Time Air Advisory Network \(RAAN\)](#), [Brochure](#), [No Idling Signs](#), [HAL Schools Poster](#), [HAL Activity Book](#) and [ROAR Guidelines](#).

To learn more, visit: <http://www.healthyliving.com/schools>, or call (559) 230-5800.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF CONSENT CALENDAR - Item Numbers (14 – 18)
These items are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any consent item.
5. PUBLIC COMMENT - *This time is made available for comments from the public on matters within the Board's jurisdiction that are not on the Agenda. It is requested that no comments be made during this period on items on the Agenda. The public may make comments on each Board Agenda Item during the time allowed for public comment on that item. Attention is called to the fact that the Board is prohibited by law from taking action on matters discussed that are not on the Agenda.*
6. REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES
7. CONSIDER ENHANCEMENTS TO THE DISTRICT'S CLEAN GREEN YARD MACHINE PROGRAM
8. AUTHORIZE DISTRICT TO APPLY FOR YEAR 2 FARMER PROGRAM FUNDING WITH TENTATIVE ALLOCATION OF \$104,304,000
9. REVIEW AND PROVIDE COMMENT ON THE DRAFT "2018-19 ANNUAL REPORT TO THE COMMUNITY"
10. RECEIVE AND FILE DISTRICT'S ANNUAL AIR TOXICS REPORT FOR THE YEAR 2018
11. VERBAL REPORT ON CALIFORNIA AIR RESOURCES BOARD ACTIVITIES
12. EXECUTIVE DIRECTOR/APCO COMMENTS
13. GOVERNING BOARD MEMBER COMMENTS

CONSENT CALENDAR: ITEMS 14 – 18

14. [APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, FEBRUARY 21, 2019](#)
15. [RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2019](#)
16. [RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR FEBRUARY 2019](#)
17. [RECEIVE AND FILE BUDGET STATUS REPORTS AS OF FEBRUARY 28, 2019](#)
18. [APPROVE BUDGET RESOLUTION AND AGREEMENT WITH PACIFIC PLUMBING TO CONNECT FRESNO OFFICE SOUTHEAST RESTROOMS TO MAIN CITY SEWER LINES](#)

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, April 18, 2019, starts at 9:00 a.m., Central Region Office, Governing Board Room, 1990 E. Gettysburg Avenue, Fresno. The meeting will be held via video teleconference (VTC) with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) participating via VTC.